



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 14, 2018  
Action Item for the City Council Meeting of August 21, 2018

**DATE:** July 18, 2018

**TO:** Keith Selman, Interim City Manager

**THRU:** Annette Rodriguez, M.P.H., Director of Public Health  
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**FROM:** William Milan Uhlarik, M.B.A., A.R.M., Assistant Director of Public Health  
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Acceptance of the Texas Department of State Health Services ("TDSHS") Contract in the amount of up to a limit of \$56,000.00 for laboratory services for testing and analysis of bay water samples collected by the TDSHS.

### **CAPTION:**

Resolution to execute an Interlocal Cooperation Agreement with the Department of State Health Services, to provide laboratory services for the analysis of bay water samples; and to ratify acceptance of the agreement beginning September 1, 2018.

### **PURPOSE:**

To be used to pay for expenses of the Corpus Christi-Nueces County Public Health District (City) to test and analyze for seafood safety bay water samples collected by the TDSHS and sent to the Corpus Christi-Nueces County Public Health District (County) for the period September 1, 2018 through August 31, 2020.

### **BACKGROUND AND FINDINGS:**

The Texas Department of State Health Services (DSHS) has awarded a grant in the amount of up to a limit of \$56,000.00 (\$35.00 per water sample) to provide for expenses of the Corpus Christi-Nueces County Public Health District to test and analyze for seafood safety bay water samples collected by TDSHS and sent to the Corpus Christi-Nueces County Public Health District (City).

### **ALTERNATIVES:**

Refuse the grant and discontinue providing water testing and analysis for seafood safety for the TDSHS.

### **OTHER CONSIDERATIONS:**

None

**CONFORMITY TO CITY POLICY:**

Council approval required for acceptance of grant and appropriation of grant funds.

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency. This item requires two readings and ratification of the grant contract to begin September 1, 2018.

**DEPARTMENTAL CLEARANCES:**

Corpus Christi-Nueces County Public Health District  
Legal Department  
Finance - Federal Grants and Office of Management and Budget.

**FINANCIAL IMPACT:**

X Operating                      X Revenue                       Capital                       Not applicable

<b>Fiscal Year: 2017-2018</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item		\$2,333.00	\$53,667.00	\$56,000.00
BALANCE		\$2,333.00	\$53,667.00	\$56,000.00

Fund(s): Grant

**Comments:**

The grant does not require a cash or in-kind match by the City.

**RECOMMENDATION:**

Staff recommends approval of this agenda item

**LIST OF SUPPORTING DOCUMENTS:**

Resolution  
Contract No. HHS000112500001